

Buchwald, J

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----X
FEDERAL INSURANCE COMPANY

Plaintiff,

v.

SAFENET, INC., et al.,

Defendants.
-----X

USDC SDNY
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Civ. Action No. 09-CV-7863 (NRB)

STIPULATION AND [PROPOSED] ORDER SUBSTITUTING COUNSEL

IT IS HEREBY STIPULATED AND AGREED by the undersigned that, pursuant to Local Civil Rule 1.4, Ann V. Kramer of Reed Smith LLP shall be substituted in place of Richard H. Klapper, Mark F. Rosenberg and Andrew H. Reynard of Sullivan & Cromwell LLP as counsel of record for defendant SafeNet, Inc. in the above-referenced action.

Dated: New York, New York
December 22, 2010

Richard H. Klapper

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SO ORDERED, this 29th day of December, 2010

Naomi Reice Buchwald

Hon. Naomi Reice Buchwald
United States District Judge

SC